

Mental Health Board Minutes
San Luis Obispo County
April 17, 2013
3:00 – 5:00 p.m.
Annex, Health Campus
San Luis Obispo, CA 93401

<u>Members Present:</u>	<u>Members and Alternates Absent:</u>
Cindy Marie Absey	Lorna Hewitt
Tyler Brown	Lisa Kelley
Linda Connolly	Jason Reed
Karl Hansen	
Joyce Heddleson	
Jill Heuer	<u>Guests:</u>
Kevin D. Gillem (Sherriff's Dept.)	John Byers (TMHA/PAAT)
Theresa Merkle-Scott	Martin Meltz (Community Volunteer)
David Odell	Susan Warren (Health Commission Rep.)
Stephan Ponce	
Charmaine Quinlan	
David Riester	<u>Agency Staff:</u>
Jim Salio	Karen Baylor
Vicki Shelby (Supr. Mecham)	Wayne Hansen
Clint Weirick	Star Graber
Aurora William	

1. *Meeting was called to order @ 3:10 p.m.*

2. **Introductions and Announcements:**

- *Wayne Hansen announced the 22nd Annual Adult Drug Court Graduation Ceremony to be held on Friday, May 3, 2013 at 6:00 at Mountainbrook Community Church at 1775 Calle Joaquin, all are invited.*
- *The Cultural Competence Committee is having a training on May 8, 2013, from 9am-4pm at the Embassy Suites with Dr. Matthew Mock speaking from the Center of Multicultural Development Center in Sacramento. Free CEU's. You can register at <http://sloco.wufoo.com/forms/cultural-competency-2013/>*
- *Cindy Marie Absey from the D.A. office announced that the BOS proclaim the month of April, San Luis Obispo Crime Victims' Rights.*
- *Jill Heuer announced that County Office of Education is opening up an elementary day treatment program for 7th thru 12th grade at Chris Jepperson School on Grand Ave. in San Luis Obispo beginning the school year 2013/2014.*
- *Sue Warren distributed a flyer introducing Screening, Brief Intervention, and Referral to Treatment Training (SBIRT) Friday, April 26, 2013, at Embassy Suites. You can register on-line at SBIRT-SLO.eventbrite.com. \$30 registration fee.*
- *Vicki Shelby announced that this is the second month of services in Shandon. They did have Latino Outreach there this month. The program is new, but it is working.*

3. **Citizen Comments:** *Citizens are invited to make comments relevant to Behavioral Health issues at this time. We ask that you limit the time to three minutes.*
- ***Martin Meltz – deferred to number 6***
 - a. *Consideration of re-structuring all committees.*
 - b. *Discussion of Behavioral Health Professionals in SLO County*
 - c. *Discussion of detox facility in SLO County.*
- d. **Action Item:** *March 20, 2013, meeting minutes were reviewed and followed by motion of approval by Vicki Shelby and seconded by Tyler Brown and unanimously approved by the Board. (MSC: Shelby/Brown))*
- e. **Action Item:** *Nominating Committee Report.*
- *The nominating committee met by email, they are Joyce Heddleson, Stephan Ponce, and Clint Weirick. The following recommendations were made and all three have agreed to accept the nomination: David Riester, Chair; Linda Connolly, 1st VP; Stephan Ponce, 2nd VP. The vote will take place at our next meeting on May15th.*
 - *Four people are up for continued membership: Ian Parkinson, Stephan Ponce, Lisa Kelley and Jim Salio and have agreed to continue to serve on the Behavioral Health Board.*
- f. **Presentation** – *Strategic Planning/Education of the B.H. Board, Tyler Brown*
- *Tyler had the Board divide up into 4 groups, and come up with 5 issues that are important to them. These issues will be written up, sent out to the Board members for each member to choose their top 5, they will be tallied and will decide which we will concentrate on as a Board. Then, based on the top 5 issues, a decision needs to be made on the committee structure such as:*

Process/Configuration

1. *Committees by issue*
 2. *List by department*
 3. *Take advantage of task force.*
 4. ***Establish Committees:***
 - a. *Legislative response committee*
 - b. *Facility Committee*
 - c. *Outreach Committee*
 - d. *Special Services Committee/Homeless*
 - e. *Data assessment*
 - f. *Special oversight committee*
- g. **Action Item** – *Star Graber, “Driving Under the Influence Program in Paso Robles: Approval for Licensure Application.”*
- *Star explained that Drug and Alcohol has secured a building in Paso Robles to begin a DUI program beginning in June. It is located at 1763 Ramada Drive. At a later date, AB 109 clients will also be seen in this building.*
 - *Star came to our meeting to get approval from the Behavioral Health Board to submit the Licensure application for this facility to the State. Followed by this motion of approval by Joyce Heddleson and seconded by David Odell and unanimously approved by the Board.*

8. Director's Report – Karen Baylor

- a) *Sheriff Parkinson meet with Karen to discuss his letter to V.P. Biden on gun control. He is very supportive of Mental Health and the need for more resources.*
- b) *The subject of confidentiality came up in the conversation with Sheriff Parkinson, sharing information between agencies.....he said he is putting together a white paper to introduce a Bill for sharing confidentially.*
- c) *Personnel: Second rounds of interviews for the Quality Division Manager's position will begin next week.*
- d) *Karen announced that two schools from SLO County participated in the Directing Change Mental Health Awareness Film Contest. Arroyo Grande's film on suicide prevention and Atascadero's film on stigma reduction each received third prizes in their respective categories. They will be attending a showing of all of the PSA's in Sacramento in May.*
- e) *We are supporting the Atascadero High School youth who are part of a Mental Health Services Act "Innovation" program at their school. There will be a celebrity panel to do the judging.*
- f) *Budget: The result of service level reductions for Behavioral Health was to:*
 - 1. Eliminate a .50FTE Medical Records Technician*
 - 2. Reduce TMHA by \$30,000.*

9. Committee Report: no committee reports as we ran out of time.

10. Adjournment

The May 15th meeting will be held in the Annex (The Red Room) behind the Health Campus.

Jane Ahlquist